2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005437

FILED Feb 26, 2011 Secretary of State

Entity Name: NAPLES ITALIAN AMERICAN CLUB FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business:

7035 AIRPORT RD N NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7035 AIRPORT RD N NAPLES, FL 34109

FEI Number: 20-5045417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORANI, RENALD P 13100 HAMILTON HARBOUR DR NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LE CATTA, RAYMOND Address: 3993 ISLA CIUDAD CT City-St-Zip: NAPLES, FL 34109

Title: VP

 Name:
 LOMANTO, CHARLES DR.

 Address:
 8908 LELY ISLAND CIR

 City-St-Zip:
 NAPLES, FL 34113

Title: VP

Name: DELFINO, JOSEPH

Address: 4780 ASTON GARDENS WAY #207

City-St-Zip: NAPLES, FL 34109

Title: TREA

Name: MORNAI, RENALD P

Address: 13100 H AMILTON HARBOUR DR

City-St-Zip: NAPLES, FL 34110

Title: SEC

 Name:
 ROMEO, MARILYN

 Address:
 1830 LEAMINGTON LANE

 City-St-Zip:
 NAPLES, FL 34109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENALD P MORANI TREA 02/26/2011